

Board of Directors Meeting (in public) AGENDA

Venue: Board Room
Date: Thursday 27 September 2012
Time: 0900 hours

No	Item	Presenter	Paper Ref
1. Opening Matters			
1.1	Apologies for absence	Chairman	-
1.2	Declarations of interest	Chairman	-
1.3	Minutes of 2012 AGM	Chairman	A
1.4	Actions and matters arising	Chairman	-
2. Strategy			
2.1	Chief Executive's Report	Chief Executive	B
2.2	Strategy Reports		
	(i) Quality in the New Health System	Medical Director	C
	(ii) R&D Strategy	Director of Strategy and Business Development	
3. Annual Plan Delivery			
3.1	Patient Story	Director of Nursing	Verbal
3.2	Monthly Quality Account	Executive Lead	D
	(i) C-Diff update report	Director of Nursing	
	(ii) Falls Report	Director of Nursing	
3.3	Safely Reducing Costs Report	Director of Operations	E
3.4	Finance and Performance Report	Director of Finance	F
3.5	Revalidation Progress Report	Medical Directors	G
4. Governance			
4.1	Matters reserved for Board approval		
	(i) Policies	Company Secretary	H
	➤ Anti-Fraud, Bribery & Corruption Policy		
	➤ Gifts, Hospitality & Sponsorship Policy		
	(ii) Internal Audit Work Programme	Director of Finance	I
4.2	Airedale NHSFT Constitution	Company Secretary	J
4.3	Company Secretary's Report	Company Secretary	K
5. Closing Matters			
5.2	Any other business		
5.3	Review and close of meeting		

Date and time of next meeting

9am on Thursday 25 October 2012 in the Board Room, Airedale General Hospital

Representatives of the press and other members of the public are excluded from the remainder of the meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

Section 1(2) Public Bodies (Admission to Meetings) Act 1960